

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
February 27, 1923.

An adjourned, regular meeting of the Board of Trustees of the City was held in the Council Chambers at Torrance, California, February 27, 1923, and was called to order by President Fitzhugh at 7:00 P.M. The following Trustees were present: Gilbert, Nash, Proctor, Stone and Fitzhugh. Absent: None.

The minutes of the regular meeting of February 20, 1923, were read and approved as read.

Attorney Briney reported that the hearing on Arlington and Carson streets--restraining order against acceptance of streets--had been heard, and that the restraining order on Arlington Avenue would remain in effect until the trial; that the trial would probably not occur for a matter of two or three months. The Attorneys entered stipulations to the effect that the restraining order on Arlington Avenue remain in effect until the trial provided the restraining order on Carson Street was withdrawn, and that the court had drawn up an order lifting the injunction from Carson Street.

It was reported that work of repairing the said streets would commence next week.

Trustee Stone moved that the City Attorney be instructed to draw up a resolution continuing the hearing on Arlington Avenue until the first regular meeting in April. Trustee Nash seconded the motion which was duly carried.

Attorney Briney read:

RESOLUTION NO. 113

RESOLVED, That the hearing on the question of the issuance of bonds under Bond Act of 1915 for the payment of work done on Arlington Avenue in the City of Torrance, under Resolution No. 46 be continued until the first regular meeting of said Board in April, 1923, at 7:30 P.M.

Trustee Stone moved that Resolution No. 113 be adopted as read, and same filed in the office of the City Clerk. Trustee Gilbert seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Proctor, Stone and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: None.

A discussion of Carson Street followed which brought out the fact that the property owners on Carson Street thought that they were included in all the proceedings concerning Arlington Avenue, but, as such was not the case, the Carson Street representative requested a continuance of the time set for final hearing on issuance of bonds in district affected.

Trustee Gilbert moved that the hearing on the question of issuance of bonds under Bond Act of 1915 for the payment of work done on Carson Street, under Resolution No. 45, be continued until March 6, 1923 at 7:30 P.M. Trustee Nash seconded the motion which was duly carried.

Mr. Leatherman mentioned the bad condition of Amapola Street, and wanted something done to make the street passable. The City Engineer estimated that it would cost about \$3.00 a front foot to pave the street with concrete or any kind of Asphaltum, and that it could be resurfaced for about 15 cents per square foot, or 2/3 of the cost of paving. As Andreo and Gramercy and streets south of Plaza del Amo also needed some kind of permanent street work, it was concluded that the Clerk should ask the Torrance Herald to print a notice of a neighborhood meeting to be held in the Council Chambers Thursday March 8, 1923, at which time the City Engineer would be present with estimates and advice.

Mr. Vonderahe was again assured that the old fire house would be removed at his request.

In the matter of a Book agent asking for relief from the \$5.00 a day license charge, it was decided that the Ordinance would not be changed, but that he might deliver the books already sold; also that he might deliver the two books which Mr. Steiner offered to purchase for the Library.

Mr. Erwin introduced Mr. Koppel who had leased the pool hall owned by Mr. Erwin, and requested that a permit to operate said pool hall be granted him. Mr. Koppel understood that pool halls were under Police supervision, and assured the Board that it would be handled in an orderly manner.

Trustee Proctor moved that Mr. Koppel be granted a permit to operate a pool hall as above requested. Trustee Nash seconded the motion which was duly carried.

Trustee Stone reported that he hoped to commence the installation of the City Limits signs next week; that he had nothing to report on the Lighting question.

In re disposal of garbage, Trustee Proctor stated that Mr. King refused to go any further under present conditions, but that he would furnish another team and continue the work for \$150.00 per month.

Trustee Proctor moved that the City Attorney be instructed to draw up a contract covering garbage collection and disposal whereby Mr. King would receive \$150.00 per month for one year. Trustee Gilbert seconded the motion which was carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Proctor, Stone and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: None.

In the matter of the El Prado park, Trustee Proctor moved that same be graded or smoothed up, using to best advantage the amount of dirt in the park without hauling any of same away.

Trustee Stone seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Proctor, Stone and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: None.

The City Engineer stated that he had talked with the Edison Co. concerning street lights and learned that it would cost from \$1.00 to \$1.50 a front foot to install a lighting system; lights to be 75 feet apart-staggered. Same would have to be done under contract; also that the Edison Co. might consider the installation of a goose necks on poles without any direct charge to the City.

Mr. Huberich's report on the City's books was accepted and ordered placed on file on motion by Trustee Stone, seconded by Trustee Gilbert, and a majority vote.

Attorney Briney reported no change in the Sewer farm litigation, and asked that the matter of the Santa Fe Franchise be continued until next week as there were some slight matters to be attended to.

The City Engineer read a letter which he had written to the Pacific Electric Ry. concerning the improvement of Cabrillo Street along their right of way. The Board approved the letter, and referred it to the City Engineer for recommendations.

The request of Mr. Ott, through City Clerk Bartlett, to build a cooling system on the lot back of his place of business was granted on motion by Trustee Nash, seconded by Trustee Gilbert, and a majority vote.

Attorney Briney stated that he had not looked up the matter of the Ford confiscation.

As to the Sewer west of Cota and north of Redondo Blvd, the City Engineer stated that he estimated it would cost about \$1.00 per foot; that public proceedings might be instituted, but that he had heard that the property owners were going to take care of the matter.

Attorney Briney stated that he had three Ordinances to read. Trustee Stone moved that the three tentative Ordinances be laid over until the next meeting. Trustee Nash seconded the motion which was duly carried.

At 11:30 P.M. Trustee Gilbert moved to adjourn. Trustee Stone seconded the motion which was duly carried.

Albert H. Bartlett
City Clerk of the City of Torrance.

Approved:

James M. Fitzhugh
President of the Board of Trustees
of the City of Torrance.